

APPROVED Minutes
Master Plan Subcommittee Meeting
Of the Public Art Committee
Wednesday, July 19, 2006
6:00pm
Room 7/8, Milpitas Community Center
457 E. Calaveras Blvd.



- I. Call To Order – 7:00pm - Present: Moss, Voellger – Absent: Rabe, Ogle Staff
Member Present, Recreation Services Supervisor Kathleen Yurchak
- II. Public Forum (*Please limit remarks to three minutes*) - None
- III. Announcements - None
- IV. Approval of Minutes: June 21, 2006 - Approved
- V. Approval of Agenda: July 19, 2006 - Approved
- VI. Old Business
 1. Review Implementation Timeline Outline – draft provided at the meeting
The Subcommittee reviewed the timeline, presented by Supervisor Yurchak and recommended adding the items that the PAC would need to address throughout the year, such as providing a semi-annual fundraising update to City Council and review of extending the public art program to the private sector.
Updates would be made to the Timeline to be presented at the July 24th, PAC meeting.
- VII. New Business
 1. Identify Potential Locations for Public Art for the Public Art Master Plan
The Subcommittee reviewed the Survey of Public Art Locations presented by Supervisor Yurchak. The Subcommittee took into consideration the timeliness of the development of the Library, project expenses and depth of projects and proposed the following locations to be included in the 1-3 Year Public Art Master Plan to the PAC for consideration and recommendation to City Council. 1) Outer entry of Library 2) Screens/Panels of inside of the Library 3) Pinewood Park 4) Directional Signage throughout the City.
- VIII. Next Meeting Date: August 16, 2006
- IX. Adjournment

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